

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
September 28, 2021

The regular meeting was called to order by Commissioner Biehslich at 5:35 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Domec

Present: President – Wyatt Boyett  
Vice President - Gary Biehslich  
Secretary/Treasurer - Nelda Nash  
Vice Sec/Treasurer – Gene Domec  
Commissioner-Jim Morrison

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to accept the Commissioner Meeting minutes From the August 17, 2021 meeting and submit the financial report of August 2021 for audit. Commissioner Morrison seconded the motion. Motion carried.
2. Citizens Comments: None
3. Jason Gilliam presented report for Allegiance
4. Commissioner Domec made a motion to Close the OCESD1 Junior Firefighter Account and move all funds from said account to the General Fund Account. Commissioner Biehslich seconded the motion. Motion carried.
5. Commissioner Nash made the motion to engage the Coveler and Peeler Firm as our attorney for The Sales Tax Election and possibly the election of Board of Commissioners. Commissioner Biehslich seconded the motion. Motion passed unanimously.

6:05 PM Open Session closed for Executive Session

7:14 PM Executive Session closed and meeting reopened to public.

6. See Chief's report as presented by Chief Smith
7. Commissioner Domec made the motion to adjourn. Commissioner Morrison seconded the motion. Meeting adjourned a 7:27 PM

Nelda Nash Approved by  
RL  
October 14, 2021 Date